

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on June 24, 2002 at 7:30 p.m. at the Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Los Angeles, California 90065.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda. **(This item will be consolidated with the public testimony at the concurrent Santa Monica Mountains Conservancy meeting.)**
- IV. Consent Calendar:
 - (a) Consideration of resolution authorizing acceptance of a donation of 18 Ford "Think" low speed electric vehicles, valued at an estimated \$140,000.
 - (b) Consideration of resolution authorizing the grant of funds to North East Trees for a study of Corralitas and Los Angeles River park connections.
 - (c) Consideration of resolution authorizing an application for Los Angeles County Proposition A Excess Funds for Los Angeles River Bikeway improvements in partnership with North East Trees.
 - (d) Consideration of resolution accepting a donation of approximately 144 acres (APN 2581-001-024) from the Wildlands Conservancy, northeast of Sylmar, unincorporated Los Angeles County.
 - (e) Consideration of resolution authorizing acceptance of approximately 103 acres in dedication in Plum Canyon from Shapell Industries, Santa Clarita area of unincorporated Los Angeles County.
 - (f) Consideration of resolution accepting an open space dedication of approximately 22 acres (APN 2059-025-028) at Westlake Boulevard in Westlake Village, from Vintage Communities, Inc.
 - (g) Consideration of resolution accepting the transfer of approximately 30 acres (portion of APNs 2701-001-009 and 028) in Mormon Canyon and approximately 20 acres (portion of APN 2701-002-015) in Browns Canyon from the Porter Ranch Development Company as partial mitigation for permits, Los Angeles.

- (h) Consideration of resolution accepting the following offers to dedicate: Goodwin / P-81-7619; Sophisticated Investments, Inc. / A-337-79; Taylor / A-337-79; Almar Associates / A-337-79; Klenner / P-80-6953, and Brush / A-3-80.
 - (i) Consideration of resolution establishing an in-lieu fee mitigation program for transportation project impacts in coordination with Caltrans.
 - (j) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursement.
 - (k) Consideration of resolution authorizing the expenditure of funds from the Eastern Santa Monica Mountains Contingency Fund to partially fund the acquisition of APN 2427-006-005, Cahuenga Pass-Oakshire property, and to advance such funds from the Fair Oaks Ranch account until Fiscal Year 2002/2003 Proposition 40 funds are available, Los Angeles.
 - (l) Consideration of resolution authorizing: (a) relocation of a required trail easement located on Lot 1 of APN 4452-025-014, near Sweetwater Mesa Road; (b) acceptance of said easement, and (c) acceptance of payment for relocation, Malibu.
- V. Consideration of resolution authorizing a sole source contract with Lea Associates for appraisal services for Lower Millard Canyon.
- VI. Consideration of resolution authorizing acceptance of a grant for the Tujunga Wash Restoration Project California Department of Water Resources, Urban Streams Restoration Program.
- VII. Consideration of resolution entering into a memorandum of understanding with the California Coastal Commission to accept and use Malibu Access Special Deposit Funds for construction, improvement, operation and maintenance of new beach access in the City of Malibu, County of Los Angeles, as identified in the special conditions set forth in Coastal Development Permits.
- VIII. Consideration of resolution authorizing the acceptance of an open space dedication of up to 290 acres from amended Vesting Tentative Tract No. 44327, Chatsworth area of the Santa Susana Mountains, unincorporated Los Angeles County.
- IX. Consideration of resolution adopting FY 2001-02 preliminary budget of the Mountains Recreation and Conservation Authority and authorizing any grants necessary to implement such budget.

- X. Consideration of resolution acquiring a portion of APN 4378-003-013 in Hoag Canyon, Los Angeles. Negotiators: Joseph T. Edmiston and Dr. Daniel March. Under consideration: price and terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- XI. Consideration of resolution authorizing a comment letter to the California Coastal Commission on the Draft City of Malibu Local Coastal Program Local Implementation Plan.
- XII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 8. (1) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (2) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (3) *Tucker v. Mountains Recreation and Conservation Authority et al.*; (4) *Mountains Recreation and Conservation Authority v. Soka University of America*; (5) *Sierra Club et al. v. County of Los Angeles*; (6) *Mountains Recreation and Conservation Authority v. Los Angeles Unified School District*; (7) *Fuller v. Mountains Recreation and Conservation Authority*, and (8) *Parker v. Mountains Recreation and Conservation Authority*.

Conference with legal counsel - anticipated litigation. Number of cases: 1. *Mulholland Tomorrow v. Department of Water and Power*.

- XIV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Acting Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

